

The following Motions and Documents were considered by the Board of Governors during the Open Session of its Friday, October 18, 2019 meeting:

Agenda Title: **Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

- a) approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via Right-of-Way of less than one (1) acre of land contained within parcels legally described as the NW & SW ¼ Sec 18 Twp 22 Rge 14 W4M located in the County of Newell within the University of Alberta Mattheis Ranch; and
- b) make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via Right-of-Way.

Final Item: 5b.

Agenda Title: **Land Disposition: Transfer of Fort Assiniboine Property to Royal Canadian Legion**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the transfer of approximately 625 square feet of land contained within a parcel legally described as Block 3 Plan 1806ET located at Fort Assiniboine in the County of Woodlands, Alberta.

Final Item: 5c.

Agenda Title: **2020-2021 Tuition Fee Proposal for Incoming International Students (Remaining Programs)**

APPROVED MOTION: THAT the THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve tuition fees as set forth in Attachment 1 to take effect for the Fall 2020 intake of new international students.

Final Item: 7.

Item No. 5b

Governance Executive Summary
Action Item

Agenda Title	Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch
---------------------	--

Motion

<p>THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:</p> <p>a) approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via Right-of-Way of less than one (1) acre of land contained within parcels legally described as the NW & SW ¼ Sec 18 Twp 22 Rge 14 W4M located in the County of Newell within the University of Alberta Mattheis Ranch; and</p> <p>b) make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via Right-of-Way.</p>

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Facilities and Operations
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is	To seek approval for the disposition of less than one (1) acre of land via Right-of-Way to Fortis Alberta for the installation of six (6) power poles to service the surface lease of Torxen Energy Ltd.
Executive Summary	The lease will have no meaningful impact on teaching or research objectives and will result in a small amount of one time revenue.
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Vice-President (Facilities and Operations) • Director, Real Estate Services
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> •
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> •
<p>Approval Route (Governance) (including meeting dates)</p>	<p>Board Finance and Property Committee: September 24, 2019 Board of Governors: October 18, 2019 (for approval)</p>

Strategic Alignment

<p>Alignment with <i>For the Public Good</i></p>	<p><u>Institutional Strategic Plan - For the Public Good</u> Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</p>
--	---

Item No. 5b

	<p>23. OBJECTIVE: Ensure that the University of Alberta's campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university.</p> <p>i. Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.</p>			
<p>Alignment with Core Risk Area</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="570 562 1528 772"> <tr> <td data-bbox="570 562 1089 772"> <input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1089 562 1528 772"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>		<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success			
<p>Legislative Compliance and jurisdiction</p>	<p>Post-secondary Learning Act (PSLA) - Section 60(1) BFPC Terms of Reference – Section 2p</p>			

Attachments:

1. Briefing note (1 page)
2. Schedule A Site Plan (2 pages)
3. Board Resolution (1 page)

Prepared by:

R. Craig Moore
 Director, Real Estate Services
 Email: craig.moore@ualberta.ca

**Briefing Note**

**Board Finance and Property Committee – September 24, 2019
Real Estate Services
Facilities and Operations**

Land Disposition: Fortis Alberta Right-of-Way – Mattheis Ranch**Background:**

Torxen Energy Ltd. (Torxen) has approximately 100 surface leases for the purposes of non-renewable resource extraction transiting the University of Alberta's Mattheis Ranch. These leases were inherited when the U of A assumed ownership of the ranch in 2010.

To service a new well site Torxen has requested Fortis Alberta to install six (6) power poles involving less than one (1) acre of land within land legally described as the NW & SW ¼ Sec 18 Twp 22 Rge 14 W4M. It is standard practice for utility companies to install their infrastructure within a right of way granted by the owner of the land.

Request:

Per section 67 of the Post-secondary Learning Act, disposition of land via right of way requires the approval of the Lieutenant Governor in Council. Accordingly, to enter into a right of way with Fortis Alberta, the University of Alberta Board of Governors will need to seek approval from the Government of Alberta for an Order in Council.

Impact:

Upon receipt of the Order in Council, the University will grant a right of way to Fortis Alberta by way of an agreement signed by the Vice-President (Facilities and Operations). The revenue to the University is expected to be \$2925.00 for the right of way.

Recommendation:

The Board Finance and Property Committee recommend the Board of Governors approve this request including seeking approval of the Lieutenant Governor in Council.

INDIVIDUAL OWNERSHIP SKETCH PLAN

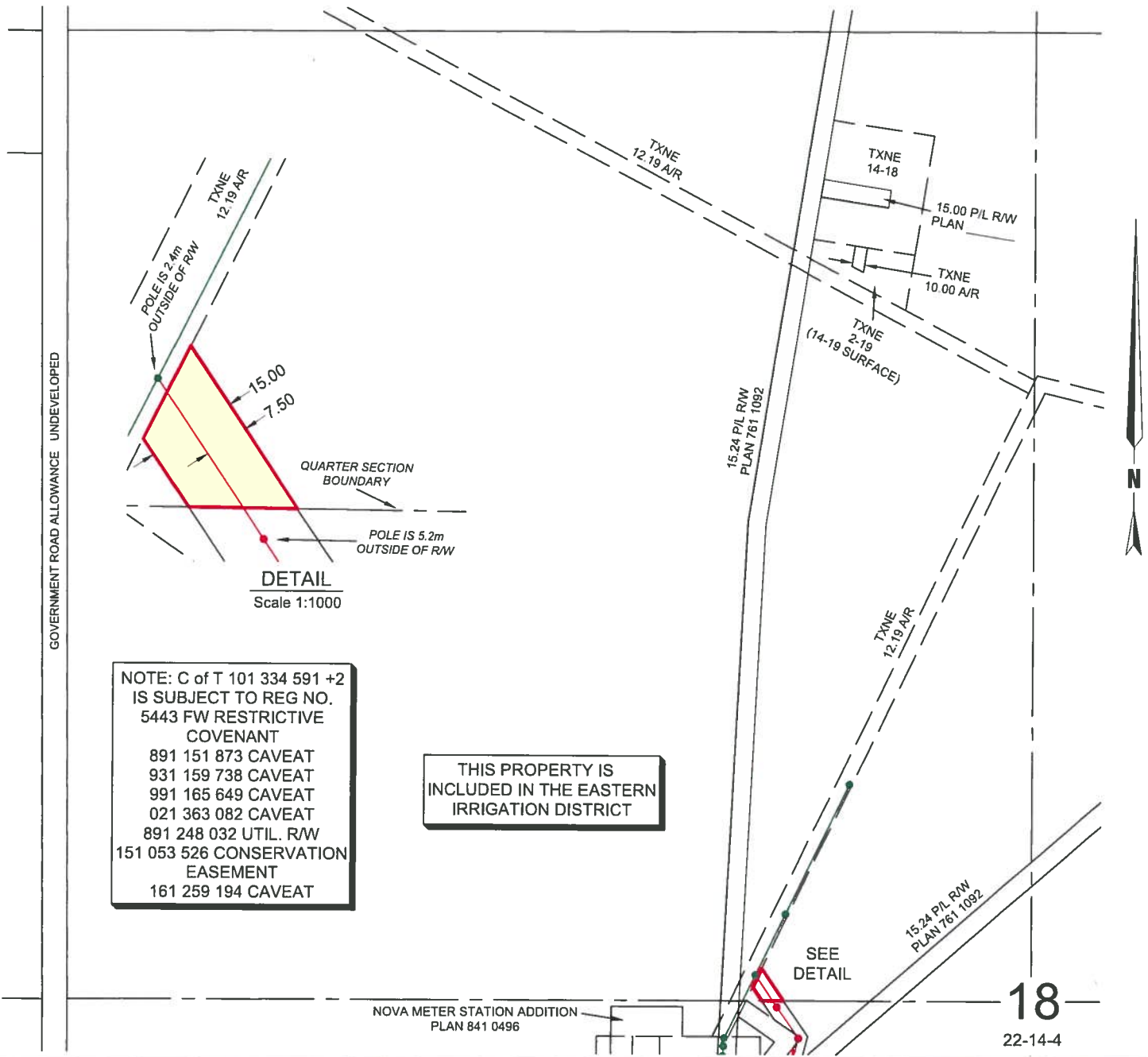
FOR POWERLINE RIGHT OF WAY

WITHIN
NW 1/4 SEC 18 TWP 22 RGE 14 W4M
County of Newell

SCALE: 1:5000

FORTIS ALBERTA

SCHEDULE "A"



NOTE: C of T 101 334 591 +2
IS SUBJECT TO REG NO.
5443 FW RESTRICTIVE
COVENANT
891 151 873 CAVEAT
931 159 738 CAVEAT
991 165 649 CAVEAT
021 363 082 CAVEAT
891 248 032 UTIL. R/W
151 053 526 CONSERVATION
EASEMENT
161 259 194 CAVEAT

THIS PROPERTY IS
INCLUDED IN THE EASTERN
IRRIGATION DISTRICT

LEGEND:

- Portions referred to shown thus:
- Staked overhead power shown thus:
- Existing overhead power shown thus:
- Staked pole shown thus: ●
- Staked anchor shown thus: ↓
- Existing pole shown thus: ●
- Existing anchor shown thus: ↓

NOTES:

C of T : 101 334 591 +2
Owner(s) : The Governors of The University
of Alberta



WORK ORDER No: 65377446
REQUEST FILE No: 500072006
DATE OF SURVEY: 28 Mar 2019
IOP-NW18

global raymac
surveys
Ph: 403 283 5455 www.globalraymac.ca
GRS Job No. 19MF0102-R1-I01

PREP BY	DESCRIPTION	DATE	REV
SM/VM/LJW	ORIGINAL PLAN	8 Apr 2019	1
SM/VM/AJL	REMOVED 2 ANCHORS	17 Apr 2019	

INDIVIDUAL OWNERSHIP SKETCH PLAN FOR POWERLINE RIGHT OF WAY

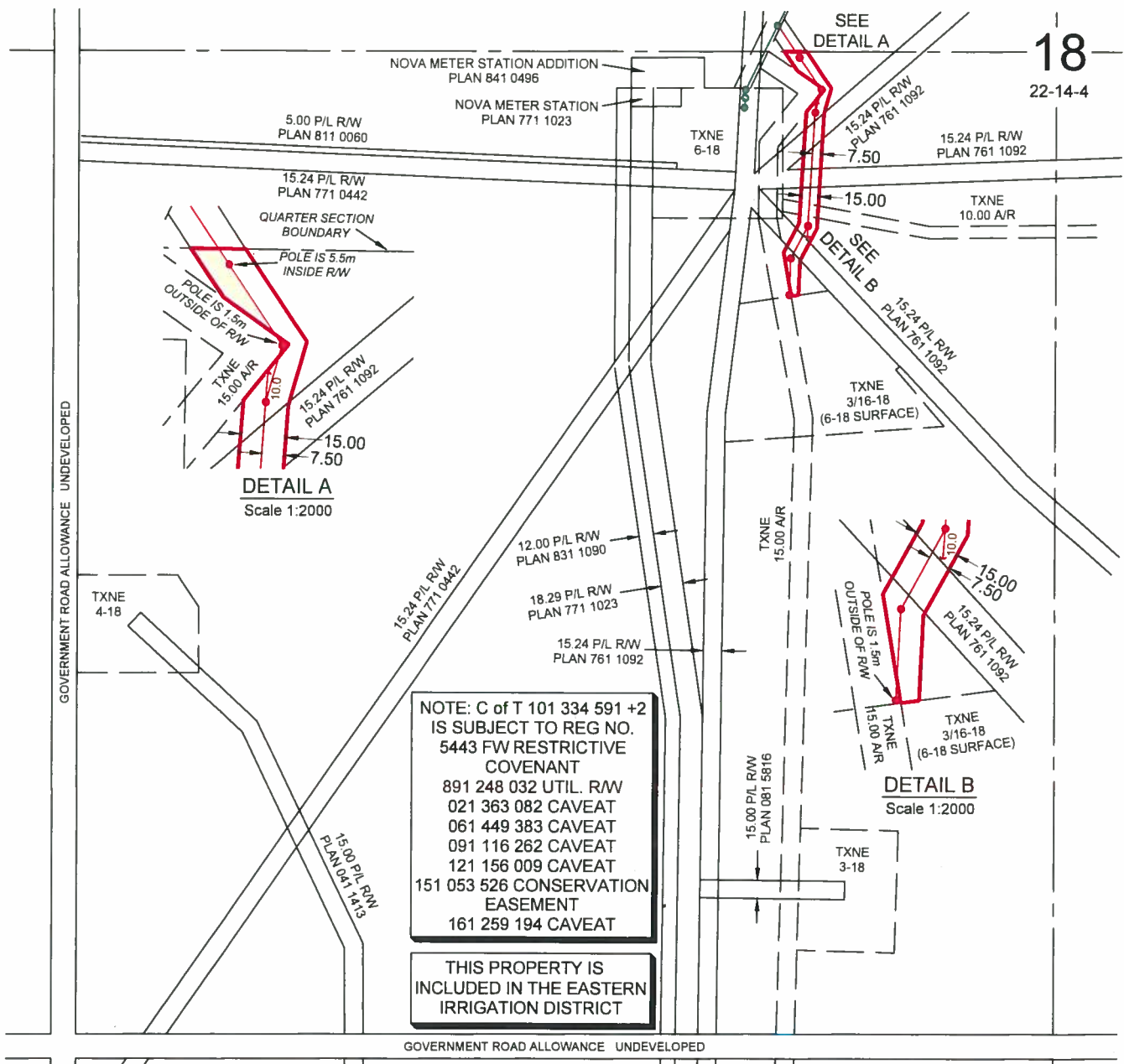
WITHIN
SW 1/4 SEC 18 TWP 22 RGE 14 W4M
County of Newell

SCALE: 1:5000



SCHEDULE "A"

18
22-14-4



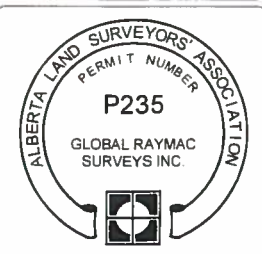
NOTE: C of T 101 334 591 +2
IS SUBJECT TO REG NO.
5443 FW RESTRICTIVE
COVENANT
891 248 032 UTIL. R/W
021 363 082 CAVEAT
061 449 383 CAVEAT
091 116 262 CAVEAT
121 156 009 CAVEAT
151 053 526 CONSERVATION
EASEMENT
161 259 194 CAVEAT

THIS PROPERTY IS
INCLUDED IN THE EASTERN
IRRIGATION DISTRICT

- LEGEND:**
- Portions referred to shown thus:
 - Staked overhead power shown thus:
 - Existing overhead power shown thus:
 - Staked pole shown thus:
 - Staked anchor shown thus:
 - Existing pole shown thus:
 - Existing anchor shown thus:

NOTES:

C of T : 101 334 591 +2
Owner(s) : The Governors of The University
of Alberta



WORK ORDER No: 65377446
REQUEST FILE No: 500072006
DATE OF SURVEY: 28 Mar 2019
IOP-SW18



PREP BY	DESCRIPTION	DATE	REV
SM/VM/LJW	ORIGINAL PLAN	8 Apr 2019	1
SM/VM/AJL	REMOVED 2 ANCHORS	17 Apr 2019	

RESOLUTION OF The Governors of The University of Alberta
(“Board of Governors”)

IT IS HEREBY RESOLVED:

THAT, subject to the prior approval of the Lieutenant Governor in Council under section 67 of the *Post-secondary Learning Act*, The Governors of The University of Alberta authorize and approve the disposition, via Right of Way, of less than one (1) acre of land contained within the parcels legally described as the NW & SW 1/4 Sec 18 Twp 22 Rge 14 W4M located in the County of Newell, Alberta within the University of Alberta’s Mattheis Ranch on terms and conditions acceptable to the Vice-President (Facilities and Operations).

I hereby certify that this resolution has full force and effect on the ____ day of _____, 2019.

Chair, The Governors of The University of Alberta

Item No. 5c

Governance Executive Summary
Action Item

Agenda Title	Land Disposition: Transfer of Fort Assiniboine Property to Royal Canadian Legion
---------------------	---

Motion

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the transfer of approximately 625 square feet of land contained within a parcel legally described as Block 3 Plan 1806ET located at Fort Assiniboine in the County of Woodlands, Alberta.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Facilities and Operations
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is <i>(please be specific)</i>	To seek approval for the transfer, for nominal value, of 625 square feet of land to the Royal Canadian Legion
Executive Summary	The transfer will have no meaningful impact on teaching or research objectives and will result in nominal revenue.
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> Vice-President (Facilities and Operations) Director, Real Estate Services
<For information on the protocol see the Governance Resources section Student Participation Protocol >	<u>Those who have been consulted:</u> <ul style="list-style-type: none">
	<u>Those who have been informed:</u> <ul style="list-style-type: none">
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee: September 24, 2019 Board of Governors: October 18, 2019 (for approval)

Strategic Alignment

Alignment with <i>For the Public Good</i>	<u>Institutional Strategic Plan - For the Public Good</u> Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all. 23. OBJECTIVE: Ensure that the University of Alberta's campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university. <ul style="list-style-type: none"> i. Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.
---	--

Item No. 5c

Alignment with Core Risk Area	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0"> <tr> <td data-bbox="570 296 1084 499"> <input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1089 296 1524 499"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success		
Legislative Compliance and jurisdiction	<p>Post-secondary Learning Act (PSLA) - Section 60(1); and Section 67(1) “donated land” means land that has been donated or devised to a public post-secondary institution or its board, other than land donated by a municipality, the Government of Alberta or the Government of Canada;</p> <p>(1.1) A board shall not, without the prior approval of the Lieutenant Governor in Council,</p> <p>(a) sell or exchange any interest in land, other than donated land, that is held by and being used for the purposes of the board.</p> <p>BFPC Terms of Reference – Section 2p</p>		

Attachments:

1. Briefing note (1 page)
2. Site Plan (1 page)
3. Land Title (2 pages)

Prepared by:

R. Craig Moore
 Director, Real Estate Services
 Email: craig.moore@ualberta.ca



Briefing Note

Board Finance and Property Committee – September 24, 2019
Real Estate Services
Facilities and Operations

Land Disposition: Transfer of Fort Assiniboine property to Royal Canadian Legion

Background:

The University was contacted by the Royal Canadian Legion in Fort Assiniboine, Alberta asking for permission to repair a Cenotaph in front of their building. The Legion had been looking after the Cenotaph for 84 years not realizing the land under the Cenotaph was owned by the University of Alberta. The current University also had no knowledge of that ownership, so the investigation began.

Fort Assiniboine is located at the confluence of the Freeman and Athabasca Rivers 150 km northwest of Edmonton. The first documented fur trade site was Fort Assiniboine in 1823/1824. Homesteaders started to arrive prior to WWI and in 1913, Dr. Joseph Ephraim State acquired 500+ acres including the quarter section (160 acres) where the original trading post had been located. Dr. State died in 1923 and his land was willed to the University of Alberta.

The University proceeded to survey, subdivide and sell lots from 1927 to 1957. The University transferred lots for homes, schools, blacksmith shops, community centres and churches. By 1957 there still remained 175 acres of which 100 acres had not been surveyed. The decision was made to dispose of the remaining land. Fort Assiniboine was incorporated as a Village in 1958 and the University appointed the Council of the Village as their agent to dispose of the remaining University land.

In September 1935, the Federal Government's Commissioner of National Parks stated Historical Sites and Monuments had recommended the original trading post site of Fort Assiniboine be marked by a suitable memorial. The monument would be fieldstone Cairn/Cenotaph with a bronze tablet attached. The University authorized 25 square feet of land be surveyed and made available for the monument.

Request:

The Legion has looked after this 625 square foot area for the past 84 years and the University should transfer ownership of the land to them.

The land was donated in 1923 and therefore does not require an Order in Council as per the Post-Secondary Learning Act section 67(1) "*donated land*" means land that has been donated or devised to a public post-secondary institution or its board, other than land donated by a municipality, the Government of Alberta or the Government of Canada; (1.1) A board shall not, without the prior approval of the Lieutenant Governor in Council, (a) sell or exchange any interest in land, other than donated land, that is held by and being used for the purposes of the board.

Impact:

The transfer will have no impact on teaching or research objectives.

Recommendation:

The Board Finance and Property Committee recommend the Board of Governors approve the transfer of the land to the Fort Assiniboine Royal Canadian Legion for nominal consideration.

PLAN
 Showing Subdivision of Part of the
 West 1/2 Sec. 1 - Twp. 62. - Rg. 6 - W. 5th M.
FT. ASSINIBOINE

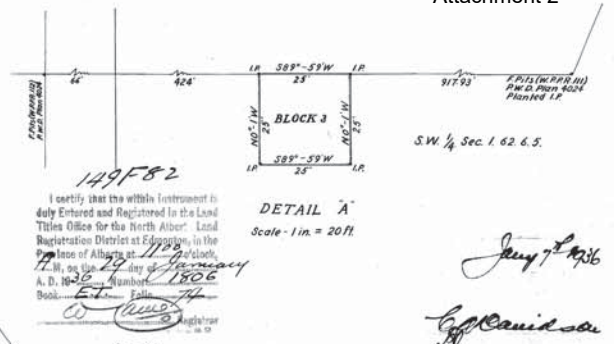
Scale 1 in. = 100 ft.
 Except Detail 'A'
 1935

Note: Portion to be Registered is Outlined by Red Lines.
 $Lot\ 5 + Block\ 3 = 3.98\ ac + 1.66 = 5.64\ ac$
 $N.W. = 3.02 + 0.15 + 0.18 = 3.35\ ac$

I, **Robert M. Hardy**, of the City of Edmonton in the Province of Alberta, make oath and say -
 1. That I was personally present and did see Horace Harvey and A West, named in the within instrument who are personally known to me to be the persons named therein duly sign and execute the same for the purpose named therein.
 2. That the same was executed at the City of Edmonton in the Province of Alberta, and that I am a subscribing witness thereto.
 3. That I know the said Horace Harvey and A West and they are in my belief of the full age of twenty-one years.
 Sworn before me at the City of Edmonton in the Province of Alberta this 7th day of January 1935 A.D.
 A Commissioner, etc.

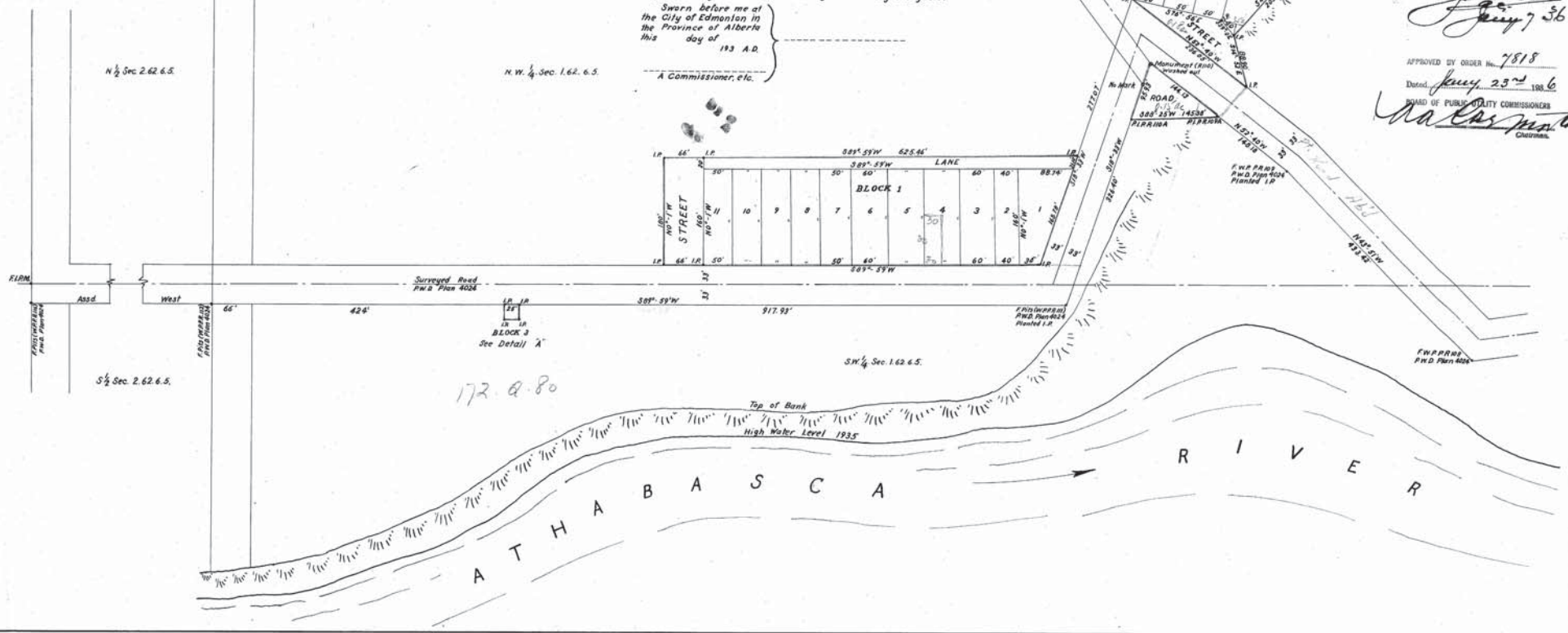
I, **Robert M. Hardy**, of the City of Edmonton in the Province of Alberta, make oath and say -
 1. That the survey represented by this plan has been made by me in accordance with the provisions of The Alberta Surveys Act.
 2. That this survey was performed between the dates of Sept. 11th and Oct. 5th, 1935 A.D., and that this plan is correct and true and is prepared in accordance with the provisions of the Land Titles Act.
 Sworn before me at the City of Edmonton in the Province of Alberta this 7th day of January 1935 A.D.
R. M. Hardy
 A.L.S.
 A Commissioner, etc.

THE GOVERNORS OF THE UNIVERSITY OF ALBERTA
Harvey Chairman.
West Secretary.
 Owner's Signature



149F82
 I certify that the within instrument is duly entered and registered in the Land Titles Office for the North Alberta Land Registration District at Edmonton, in the Province of Alberta, at 11:00 o'clock, A. M. on the 24th day of January, 1935, A. D. 1935.
 Book - 774
 Page - 774
 Registered

July 7 '36
July 7 '36
 APPROVED BY ORDER No. 7818
 Dated *July 23rd 1936*
 BOARD OF PUBLIC UTILITY COMMISSIONERS
W. A. C. ...
 Chairman



172.980



HISTORICAL LAND TITLE CERTIFICATE
CURRENT TITLE WITH HISTORICAL DATA

S
LINC SHORT LEGAL TITLE NUMBER
0020 256 301 1806ET;3 149F82

LEGAL DESCRIPTION
PLAN 1806ET
BLOCK 3
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE
ATS REFERENCE: 5;6;62;1;W

MUNICIPALITY: WOODLANDS COUNTY

REGISTERED OWNER(S)				
REGISTRATION	DATE (DMY)	DOCUMENT TYPE	VALUE	CONSIDERATION
149F82	29/01/1936			REF. 1806ET

OWNERS

THE GOVERNORS OF THE UNIVERSITY OF ALBERTA.
OF OFFICE OF GENERAL COUNSEL
3-03 SOUTH ACADEMIC BUILDING
EDMONTON
ALBERTA T6G 2G7

(DATA UPDATED BY: CHANGE OF ADDRESS 172312951)

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER	DATE (D/M/Y)	PARTICULARS
172 312 951	24/11/2017	CHANGE OF ADDRESS FOR SERVICE RE: THE GOVERNORS OF THE UNIVERSITY OF ALBERTA. OFFICE OF GENERAL COUNSEL 3-03 SOUTH ACADEMIC BUILDING EDMONTON ALBERTA T6G2G7 AFFECTS INSTRUMENT: 149F82

TOTAL INSTRUMENTS: 001

(CONTINUED)

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN
ACCURATE REPRODUCTION OF THE CERTIFICATE OF
TITLE REPRESENTED HEREIN THIS 9 DAY OF MAY,
2018 AT 03:11 P.M.

ORDER NUMBER: 35071345

CUSTOMER FILE NUMBER: Woodland Cty



END OF CERTIFICATE

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED
FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER,
SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM
INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION,
APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS
PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING
OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

**Governance Executive Summary
Action Item**

Agenda Title	2020-2021 Tuition Fee Proposal for Incoming International Students (Remaining Programs)
---------------------	--

Motion

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve tuition fees as set forth in Attachment 1 to take effect for the Fall 2020 intake of new international students.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Provost and Vice-President (Academic) and Vice-President (Finance & Administration)
Presenter(s)	Steven Dew, Provost and Vice-President (Academic) and Gitta Kulczycki, Vice-President (Finance & Administration)

Details

Responsibility	Provost and Vice-President (Academic) and Vice-President (Finance & Administration)
The Purpose of the Proposal is <i>(please be specific)</i>	To propose tuition fees for the Fall 2020 intake of new international students, compliant with the requirements imposed by <i>An Act to Improve the Affordability and Accessibility of Post-secondary Education</i> (Bill 19) and associated Alberta Tuition Framework and Guidelines. Note that the international tuition rates for the majority of programs were approved by the Board of Governors, on the recommendation of APC, in June 2019.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	This proposal is comprised of the remainder of the international tuition rates that need to be approved by the Board of Governors as a result of the new tuition model and the regulatory changes required by Bill 19. Bill 19 requires universities to provide all incoming international students starting in Fall 2020 with a maximum total tuition guarantee, along with annual maximum tuition amounts for the standard length of the program of study to which the student has been admitted. The international tuition rates that need to be approved include: <ul style="list-style-type: none"> • Doctor of Pharmacy (Pharm D) • Juris Doctor (JD) Program • Doctor of Dental Surgery • Bachelor of Science in Dental Hygiene • Master of Science in Integrated Petroleum Geosciences • Campus Saint-Jean - Centre collégial de l'Alberta (Diploma and Certificate Programs) • Rehabilitation Medicine - Undergraduate Special and Visiting Students • Medicine and Dentistry - Undergraduate Special and Visiting Students • English Language School (Graduate and Undergraduate Courses)

Item No. 7

	<p>In setting these rates, the Office of the Registrar worked with the Office of the Provost, FGSR, and the contacts within the faculties and departments themselves. All proposed rates have been reviewed and approved by the Dean of each faculty. It is of note that the numbers of international students who register in the programs listed above are very low, however, we still need an approved international tuition rate in order to be compliant with the new legislation.</p> <p>In addition to the programs listed above, there are a number of courses and programs that are currently classified as Cost Recovery. Under the new regulations, most of these will transition to regulated tuition. Given this change, we will need to determine whether or not a separate international rate, above the current established rate, is required. As a result of the timelines for approval and consultation, as well as the enrolment profile of these programs and courses (low international students), we will not be establishing new international rates for the 2020 intake. Proposals for Fall 2021 international tuition this coming Spring will contain any new international rates for former-cost recovery programming. Over the course of Fall 2019 the Office of the Registrar will be working with faculties and program administration to determine appropriate rates. The rate communicated to international students entering these courses and programs in the 2020/21 academic year will be the current approved rate.</p> <p>Note that the attached rates would apply only to incoming international students, starting in Fall 2020. Fall 2020 tuition for domestic students and for existing international students will be brought forward in a future proposal.</p>
Supplementary Notes / context	

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Office of the Provost and Vice-President (Academic) • Office of the Vice-President (Finance and Administration) • Strategic Analysis and Data Warehouse • Office of the Registrar • Faculty of Graduate Studies and Research • Office of Resource Planning • University of Alberta International <p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> • Tuition Budget Advisory Committee (including representatives of the Students' Union and the Graduate Students' Association): (August 29, May 31, May 21, May 14, April 24, January 23) • Deans' Council • President's Executive Committee
<p>Approval Route (Governance) (including meeting dates)</p>	<p>GFC Academic Planning Committee – September 11, 2019 (for recommendation) Board Finance and Property Committee – September 24, 2019 (for recommendation) Board of Governors – October 18, 2019 (for approval)</p>

Item No. 7

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>Build a diverse, inclusive community of exceptional students, faculty and staff from Alberta, Canada, and the world. Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</p>			
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="570 457 1542 663"> <tr> <td data-bbox="570 457 1089 663"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1089 457 1542 663"> <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success			
Legislative Compliance and jurisdiction	<p><i>Post-Secondary Learning Act of Alberta</i> APC Terms of Reference BFPC Terms of Reference Section 2j</p>			

Attachments

1. Proposed Tuition Rates for Incoming International Students 2020/21 (Remaining Programs) (1 page)

Prepared by: Kathleen Brough, SAO, Office of the Provost and Vice-President (Academic)



Revised August 27, 2019

International Student Cohort 2020-21

2020-21 International Undergraduate Cohort	Program Total	Annual (Fall and Winter)	Spring or Summer	Credits
Doctor of Pharmacy (Pharm D) (4 yrs)	\$200,000.00	\$50,000.00	\$12,500.00	141
Juris Doctor (JD) Program (3 yrs)	\$141,942.78	\$47,314.26	\$11,828.57	92
Doctor of Dental Surgery (4 yrs)	\$ 357,045.80	\$89,261.44	\$22,315.36	214
Bachelor of Science in Dental Hygiene (3 yrs)	\$101,968.92	\$33,989.64	\$8,497.41	99.5

2020-21 International Graduate Cohort	Per Course Rate
Master of Science - Integrated Petroleum Geosciences (Course Based)	\$3,099.24

2020-21 International College	Program Total	Annual (Fall and Winter)	Spring or Summer	Credits
College Saint-Jean - Diploma (2 yrs)	\$25,000.00	\$12,500.00	\$3,125.00	60
College Saint-Jean - Certificate (1 yr)	\$12,500.00	\$6,250.00	\$1,562.50	30

2020-21 Per Course Items	Payment per Course (Indexed to 3 units of Course Weight)
Rehabilitation Medicine - Undergraduate Special and Visiting Students only	\$2950
Medicine Dentistry - Undergraduate Special and Visiting Students only	\$2950
English Language School - All courses taken by Undergraduate or Graduate Students	\$2950